

Conference Call on [Draft Bylaws](#) for the Montana Commission on Community Service

Call Participants: Adam Vauthier, Karin Olsen Billings, Scott Smith, Bob Harris, Jack Chambers, Julia Gustafson, Jan Lombardi, Sidney Armstrong

Prior to the Call: Staff received written comments on the Draft Bylaws from Stefani Hicswa and Chas Van Genderen

- I. Jan Lombardi welcomes everyone to the call and thanks the commissioners for their participation at 2:00 pm
 - a. Jan explains that the purpose of the call is to have a final open discussion about the draft bylaws and to gather any last input from Commissioners
- II. Scott Smith states he doesn't have any issues with the Bylaws and will consider how he makes recommendations about future DMA appointments
- III. Karin Olsen Billings states she has no problems with the Bylaws besides the typo on the first page.
- IV. Adam Vauthier states also points out the typo and asks why in Article III the Commission limited to 15 members.
 - a. Staff responds that membership size is limited by State Statute. (MCA 90-14- 104)
- V. Bob Harris states that he had not found any issues.
- VI. Scott Smith asks about the process from here.
 - a. Jan explains that the final version of these Bylaws will be an action item in the December Commission meeting.
- VII. Jack Chambers states that he is also fine with the Bylaws.
- VIII. Jan Lombardi again thanks Commissioners and thanks Sidney Armstrong for developing the new version of the bylaws.
- IX. Call adjourned at 2:15pm

After the Call: Jan Lombardi, Julia Gustafson, and Sidney Armstrong incorporated the changes from Stefani Hicswa and Chas Van Genderen to the final draft version of the Bylaws.

Contact:
Governor's Office of Community Service
P.O. 200801, Helena, MT 59601
Phone: 406-444-9077
Email: serve@mt.gov
Website: serve.mt.gov